



**Board of Commissioners of Cook County**

**Asset Management Committee**

**Wednesday, November 20, 2019**

**10:30 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[19-6779](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/22/2019

[19-6159](#)

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** Faithful & Gould / Gilbane JV, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Construction Management (CM) Services for Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio

**Original Contract Period:** 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 11/22/2019 - 11/21/2020

**Total Current Contract Amount Authority:** \$13,754,531.00

**Original Approval (Board or Procurement):** Board, 11/16/2016, \$11,211,949.00

**Increase Requested:** \$5,686,368.00

**Previous Board Increase(s):** 5/23/2019, \$2,542,582.00

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2020 \$5,686,368.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1655-15557

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department to

continue to use the Construction Management services for Cook County Health 2020 CIP projects.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

**Legislative History :** 10/24/19 - Board of Commissioners - refer to the Asset Management Committee

[19-6158](#)

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Capital Planning and Policy

**Vendor:** STV-Heery Program Management, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew and increase contract

**Good(s) or Service(s):** Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

**Original Contract Period:** 11/1/2016-10/31/2019 with two (2), one (1), year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2019-10/31/2020

**Total Current Contract Amount Authority:** \$10,117,937.50

**Original Approval (Board or Procurement):** Board, 10/26/2016, \$9,601,169.68

**Increase Requested:** \$4,305,866.00

**Previous Board Increase(s):** 4/25/2018, \$516,767.82

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 10/2/2019, 11/1/2019-11/30/2019

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2020 \$4,305,866.00

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1555-15115

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue the execution of the Bureau's Capital Improvement Program (CIP) and Program Management Services. The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

**Legislative History :** 10/24/19 - Board of Commissioners - refer to the Asset Management Committee



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Secretary

Chairman: Moore

Vice-Chairman: Arroyo

Members: Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims